

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
May 19, 2014
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

Work Meeting:

Present: Commissioner Douglas K Heaton, Commissioner Dirk Clayson, Commissioner Jim Matson, Clerk/Auditor Karla Johnson, Attorney Rob VanDyke, and Deputy Clerk Linda Millett

Kanab StageCoach Shuttle Service between Kanab and St. George

John Rhinehart reviewed the new StageCoach shuttle service running 3 times a week from Kanab to St. George. It provides transportation to doctor & dialysis appointments, shopping, and also connects with the St. George shuttle which runs to Las Vegas. Kane County has donated the use of a van, until the shuttle can purchase its own vehicle.

Financial Advisory for the Kane County Redevelopment Agency

Jon Bronson from Zion's Bank reviewed Utah 17C Urban Renewal Projects with a Power Point Presentation, explaining the three Project Areas: Urban Renewal (URA), Economic Development (EDA), and Community Development (CDA). A discussion ensued. He explained that Tax Increment does Not mean an increase in tax rates.

Commission Chairman Douglas K Heaton called to enter into Regular Commission meeting.

Regular Commission Meeting:

Present: Commissioner Douglas K Heaton, Commissioner Dirk Clayson, Commissioner Jim Matson, Clerk/Auditor Karla Johnson, Attorney Rob VanDyke, and Deputy Clerk Linda Millett

Also Present: Chief Deputy Sheriff Tracy Glover, LUA Shannon McBride, Care & Share Craig Hansen, Treasurer Georgia Baca, HR Rhonda Gant, and Byard Kershaw

CALL MEETING TO ORDER: Commissioner Douglas K Heaton

PRAYER: Commissioner Douglas K Heaton

PLEDGE OF ALLEGIANCE: Commissioner Dirk Clayson

WELCOME: Commission Chairman Douglas K Heaton

CITIZEN PUBLIC INPUT: None

CONSENT AGENDA:

Check Edit Reports:

Approval of May 12, 2014 Commission Meeting Minutes

Land Use: None

Motion to adopt the Consent Agenda was made by Commissioner Jim Matson, and the motion carries with all Commissioners present voting in favor.

REGULAR AGENDA:

Adoption of Chapter 21 and the Kane County Zoning Map

LUA Shannon McBride asked to separate the Chapter 21 (Ordinance 2014-9) and the Kane County Zoning Map items. Chapter 21 has had considerable discussion, and has been revised and updated by Deputy Attorney Kent Burggraaf. These changes were reviewed briefly.

Motion to Adopt Ordinance 2014-9 approving Chapter 21 was made by Commissioner Heaton and the motion carries with a Roll Call vote as follows:

Commissioner Matson.....Aye
Commissioner Heaton.....Aye
Commissioner Clayson....Aye

Travel Re-Imbursements for Employee Out-of-State travel, for addition to the Employee Handbook

HR Rhonda Gant requested the need for a uniform policy on travel expense re-imbursement for out-of-state travels, and a standard of clarification for the employee handbook. . A discussion ensued. State of Utah guide lines will be used for Out-of-State meals. In-state meal reimbursement rates will remain the same as present. Motel rooms should be requested at a Govt. rate as a preferred, and employees should attempt to stay at a conference hotel if possible. Parking and incidentals will continue as present.

A **Motion** to use the Out-of-State Per Diem Rate of the Utah State Rate for Meals as our Kane County Standard Meal Per Diem was made by Commissioner Clayson, and the motion carries with all commissioners present voting in favor.

Tax Sale Update on the 2014 Kane County Tax Sale

Clerk/Auditor Karla Johnson & Treasurer Georgia Baca reviewed the upcoming tax sale this Thursday. There are 27 parcels up for sale at this time. Some county owned properties were taken off of the sale list for liens, and further research into fair market value. The sale parcels were reviewed, and a discussion ensued.

Adopt an Ordinance for the Kane County Re- Development Agency

A discussion ensued to clarify the Ordinance and it's purpose of creating the re-development agency.

Motion to Adopt Ordinance 2014-7, for the Creation of the Kane County Redevelopment Agency was made by Commissioner Matson and the motion carries with a Roll Call Vote as Follows:

Commissioner Clayson....Aye
Commissioner Matson.....Aye
Commissioner Heaton.....Aye

Kane County Zoning Map

LUA Shannon McBride and GIS Lou Pratt addressed the changes and revisions that were made at the last meeting, which has been updated. Some additional changes, corrections, and color coordination in the map were given approval, and instruction was given to GIS Lou Pratt to make these changes.

Motion to Adopt Kane County Ordinance 2014-8, an Ordinance Amending the Kane County Zoning Map, with instructions to make color changes as discussed in this meeting, was made by Commissioner Clayson and the motion carries with a Roll Call vote as follows:

Commissioner Clayson...Aye
Commissioner Matson....Aye
Commissioner Heaton.....Aye

Other Business:

- Byard Kershaw presented the rough draft of a Kane County resolution to be used for input to the Federal Register regarding "Waters of the United States". This Resolution will be presented on the agenda on June 9.
- Commissioner Clayson attended a 'timber bid' last week. Randall Walker was praised by Commissioner Clayson for his management of the Kaibab National Forest, and a letter will be drafted to Mr. Walker and his supervisor by Commissioner Clayson.

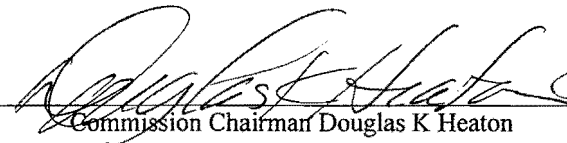
Closed Session:

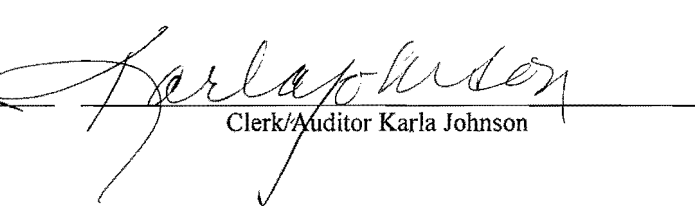
Motion to recess Regular Meeting for lunch and to re-convene for a closed session, for Strategy Sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property, at 1:30 pm was made by Commissioner Clayson and the motion carries with all commissioners present voting in favor.

Regular Session Resumed:

Motion to authorize Attorney VanDyke to draft a letter to Jones & DeMille, to be executed and signed by Commissioner Clayson was made by Commissioner Clayson and the motion carries with all commissioners present voting in favor.

Whereupon Meeting was Adjourned


Commission Chairman Douglas K Heaton


Clerk/Auditor Karla Johnson

MINUTES OF THE 2014 MAY TAX SALE

Present: Clerk/Auditor Karla Johnson, Deputy Clerk/Auditors-Holly Ramsay, Cami Macias, Carol Lee Hunt and Linda Millett, Treasurer Georgia Baca, Deputy Treasurer Patty Salter, Assessor Linda Little, Deputy County Attorney Kent Burggraaf.

The 2014 May Tax Sale was called to order at 10:00 a.m. on Thursday, May 22nd, in the Commission Chambers.

The County Auditor began by welcoming the bidders and reading Ordinance 2014-2, Public Notice, Method of Sale and Kane County May Tax Sale Rules.

Each parcel was presented by number, owner, account number, and serial number. Total taxes, penalties, interest and administrative costs of each parcel were also announced.

Bidding began with Parcel #29: Account #0171323, Serial #K-205-OL. Amount owed for taxes and fees \$747.89. The beginning bid was \$747.89. The ending bid was \$1,300.00. Purchaser: Logan Brown and Sindi Brown, husband and wife, as joint tenants.

Parcel #57: Account #0168433, Serial #K-192-36. Amount owed for taxes and fees \$2,991.44. The beginning bid was \$2,991.44. It was stricken off to the County upon no bids tendered.

Parcel #75: Account #032725, Serial #Z-59. Amount owed for taxes and fees \$2,521.25. The beginning bid was \$2,521.25. The ending bid was \$5,300.00. Purchaser: Logan Brown and Sindi Brown, husband and wife, as joint tenants.

Parcel #76: Account #032741, Serial #Z-60. Amount owed for taxes and fees \$2,281.40. The beginning bid was \$2,281.40. The ending bid was \$4,500.00. Purchaser: Logan Brown and Sindi Brown, husband and wife, as joint tenants.

Parcel #96: Bidding called by Deputy Clerk/Auditor Carol Lee Hunt. Account #0088685, Serial #6-85. Amount owed for taxes and fees \$13,140.22. The beginning bid was \$13,140.22. The ending bid was \$13,140.22. Purchaser: A Que Johnson and Karla Johnson, husband and wife, as joint tenants.

Parcel #100: Bidding called by Deputy Clerk/Auditor Carol Lee Hunt. Account #0007172, Serial #B-J-B-8. Amount owed for taxes and fees \$4,099.26. The beginning bid was \$4,099.26. The ending bid was \$6,100.00. Purchaser: Richard Hensman.

Parcel #107: Account #0027436, Serial #P-A-8. Amount owed for taxes and fees \$853.71. The beginning bid was \$853.71. It was stricken off to the County upon no bids tendered.

Parcel #116: Account #0058159, Serial #27-8-27. Amount owed for taxes and fees \$719.17. The beginning bid was \$719.17. The ending bid was \$4,400.00. Purchaser: Bumbleberry Gifts LLC.

Parcel #123: Account #0164924, Serial #O-181-7. Amount owed for taxes and fees \$5,657.44. The beginning bid was \$5,657.44. The ending bid was \$6,000.00. Purchaser: Jarod J Brinkerhoff and Kristy A Brinkerhoff, husband and wife, as joint tenants.

Parcel #125: Account #0047947, Serial #19-F-13. Amount owed for taxes and fees \$810.95. The beginning bid was \$810.95. The ending bid was \$1,100.00. Purchaser: Logan Brown and Sindi Brown, husband and wife, as joint tenants.

Parcel #158: Bidding called by Deputy Clerk/Auditor Carol Lee Hunt. Account #0088446, Serial #6-63. Amount owed for taxes and fees \$10,757.01. The beginning bid was \$10,757.01. The ending bid was \$10,757.01. Purchaser: A Que Johnson and Karla Johnson, husband and wife, as joint tenants.

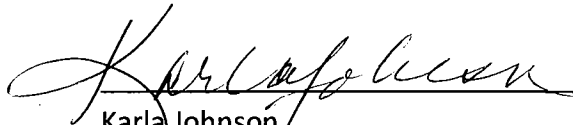
Parcel #161: Bidding called by Deputy Clerk/Auditor Carol Lee Hunt. Account #0087588, Serial #6-202. Amount owed for taxes and fees \$13,891.28. The beginning bid was \$13,891.28. The ending bid was \$15,400.00. Purchaser: Ken H Hardison and Ken G Hardison of the Hardison Family Trust, Tenants in Common.

Parcel #162: Account #0088156, Serial #6-37. Amount owed for taxes and fees \$12,810.24. The beginning bid was \$12,810.24. It was stricken off to the County upon no bids tendered.

Parcel #170: Account #0123540, Serial #9-8-10-3B. Amount owed for taxes and fees \$774.95. The beginning bid was \$774.95. The ending bid was \$774.95. Purchaser: Logan Brown and Sindi Brown, husband and wife, as joint tenants.

WHERE UPON MEETING ADJOURNED AT 10:30 A.M.


Doug Heaton
Commission Chair


Karla Johnson
Clerk/Auditor